

On July 22, 2014, the City of Kerrville Employee Benefits Trust met at 6:07 p.m. in the city hall council chambers, 701 Main Street, Kerrville, Texas.

**COUNCILMEMBERS PRESENT:**

Jack Pratt	Chairman
Gene Allen	Vice-Chairman
Carson Conklin	Councilmember
Stacie Keeble	Councilmember
Gary Stork	Councilmember

**COUNCILMEMBER ABSENT:**

**CITY EXECUTIVE STAFF PRESENT:**

Todd Parton	City Manager
Mike Hayes	City Attorney
Kristine Ondrias Day	Deputy City Manager
Brenda G. Craig	City Secretary
Kim Meismer	Director of General Operations

**CONSIDERATION AND POSSIBLE ACTION:**

Authorize the city manager to execute contracts for fiscal year 2015 employee benefits.

Ms. Meismer reported a 3.7% rate reduction in the exact same plan with Blue Cross Blue Shield of Texas for medical coverage; a 3% increase in dental with MetLife; no change in premiums for vision coverage with MetLife; and an increase of \$.02 in group life, and \$0.39-\$0.45 per \$10 for short term disability with Lincoln Financial. She recommended the city's contribution for employee benefits for FY2015 be \$7,500 and approval of the contracts to provide the group benefits as presented.

Mr. Conklin moved to award the employee group benefits and to authorize the city manager to execute contracts as presented. Mr. Allen seconded the motion and it passed 5-0.

**Adjournment.**

The City of Kerrville Employee Benefits Trust meeting adjourned at 6:12 p.m.

APPROVED: 08/12/2014

/s/

ATTEST:

Jack Pratt, Jr., Chairman

/s/

Brenda G. Craig, City Secretary